MINUTES OF MEETING:  November 14, 2005


EXCUSED ABSENCE:  A. Gonzalez, C. Haras

GUESTS:  C. Cruz, A. Muchlinski

1. **Call to Order**
   C. Flint, Chair, called the meeting to order.

2. **Announcements**
   C. Flint reported that all members of the ad hoc advisory Committee on Reading have agreed to serve. The first meeting will be early in the Winter quarter.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**

   **Program Review Subcommittee**
   M. Tufenkjian reported that PRS met and discussed processes and procedures.

   **General Education Subcommittee**
   P. Arvedson reported GES approved a course modification and some new upper division theme courses.

5. **Approval of the Agenda**
   M/s/p to approve.

6. **Approval of the Minutes**
   M/s/p to approve.

7. **Curricular Items**
   **Actions Reported by the Executive Secretary**
   None.

8. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**
   Discussion continued on this document. The following action was taken:

   - **B.3** Discussion postponed until next week.
   - **D.2** Discussion was held. Request for a time certain with V. Lopez, Director, Outreach and Recruitment, to discuss the role of faculty in university-wide orientation.
   - **D.4** M/s/p to refer to the Academic Advisement Subcommittee.
   - **E.2** Discussion was held. Request for a time certain with C. Mancillas, Graduation Supervisor, for a demonstration of the advisement module.

9. **Automatic Academic Renewal, EPC 05-04**
   The Committee reviewed the recommendations from the Academic Advisement Subcommittee. The following action was taken:

   - **M/s/p** to approve the policy modification on Repeating Courses. EPC will review the rationale from the Academic Advisement Subcommittee at its next meeting.